



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **LRL INTERNATIONAL HOLDINGS LIMITED**

Company Number: **02135419**



XAPY24JJ

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **31/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN MARY WOOLLEY**

Address:

**CLIFTON HOUSE
SCHOOL HILL
BRINKWORTH
WILTSHIRE SN15 5AX**

Director 1:

Name: **ULRICH HURMER**

Date of Birth: **08/02/1968**

Nationality: **BRITISH**

Occupation: **TREASURY MANAGER**

Address: **17 A NUNEHAM COURTENAY
OXFORD
OXFORDSHIRE OX44 9NX**

Director 2:

Name: **GILLIAN MARY WOOLLEY** *Address:* **CLIFTON HOUSE**
Date of Birth: **10/04/1961** **SCHOOL HILL**
Nationality: **BRITISH** **BRINKWORTH**
Occupation: **SOLICITOR** **WILTSHIRE SN15 5AX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/03/2005

Name: **BLMC LTD**

Address: **ELLESFIELD AVENUE**
BRACKNELL BERKSHIRE RG12 8TA

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2005

Name: **GILLIAN MARY WOOLLEY**

Address: **CLIFTON HOUSE**
SCHOOL HILL BRINKWORTH
WILTSHIRE SN15 5AX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**